

CITY OF WEST DES MOINES

COUNCIL AGENDA

date: October 29, 2018

time: 5:30 P.M.

MAYOR STEVEN K. GAER
COUNCILMEMBER AT LARGE RENEE HARDMAN
COUNCILMEMBER AT LARGE JIM SANDAGER
COUNCILMEMBER 1ST WARD KEVIN L. TREVILLYAN
COUNCILMEMBER 2ND WARD JOHN MICKELSON
COUNCILMEMBER 3RD WARD RUSS TRIMBLE

CITY MANAGER.....TOM HADDEN
CITY ATTORNEY.....RICHARD SCIESZINSKI
CITY CLERK.....RYAN JACOBSON

1. **Call to Order/Pledge of Allegiance/Roll Call/Approval of Agenda**
2. **Citizen Forum** (Pursuant to City Council Procedural Rules citizen remarks are limited to five minutes under this agenda category - if additional time is desired the Mayor/Council may allow continuation as part of the Other Matters portion of the agenda)
3. **Mayor/Council/Manager Report/Other Entities Update**
 - a. Greg Edwards, Greater Des Moines Convention and Visitors Bureau
 - b. "Go West" Website Demonstration
4. **Consent Agenda**
 - a. Motion - Approval of Minutes of October 15, 2018 Meeting
 - b. Motion - Approval of Bill Lists
 - c. Motion - Approval of Liquor Licenses:
 1. On The Rise Valley West, LLC, d/b/a Blaze Pizza, 1551 Valley West Drive, Suite 225 - Class BW Permit with Sunday Sales and Outdoor Service - Renewal
 2. Frank's Divine Pie 2800, LLC d/b/a Gusto Pizza Company, 2800 University Avenue, Suite 400 - Class BW Permit with Sunday Sales and Outdoor Service Privileges - Renewal
 3. Hy-Vee, Inc., d/b/a Hy-Vee Gas, 7280 University Avenue - Class BC Beer Permit with Carryout Wine and Sunday Sales - Renewal
 4. Kum & Go, LC, d/b/a Kum & Go #532, 5901 Mills Civic Parkway, Building 2000 - Class LE Liquor License with Carryout Beer, Carryout Wine, and Sunday Sales - Renewal
 5. Kum & Go, LC, d/b/a Kum & Go #1097, 220 50th Street - Class LE Liquor License with Carryout Beer, Carryout Wine, and Sunday Sales - Renewal
 6. Target Corporation d/b/a Target Store T-0069, 1800 35th Street - Class LE Liquor License with Carryout Wine, Carryout Beer, and Sunday Sales - Renewal
 - d. Motion - Approval of Repair and Replacement of Items on Fire Department Ladder Truck

- e. Motion - Approval of Request for Proposals - Development of 221 and 225 8th Street
- f. Motion - Approval of Agreement - Sports Facility Consulting Services
- g. Motion - Approval of Amendment #1 to Professional Services Agreement - Booneville Road Reconstruction, South 88th Street to west of South 100th Street
- h. Motion - Approval of Change Order #3 - Woodland Hills Park Tennis and Basketball Courts
- i. Resolution - Approval of 28E Agreement with Iowa Alcoholic Beverages Division - Iowa Pledge Tobacco Compliance Program
- j. Resolution - Accept Work:
 - 1. Holiday Park Parking Lot Repairs
 - 2. Woodland Hills Park Tennis and Basketball Courts
- k. Resolution - Approval of Professional Services Agreements:
 - 1. MidAmerican Energy Company RecPlex - Commissioning
 - 2. MidAmerican Energy Company RecPlex - Owner's Representative Services
 - 3. Public Safety Station 21 Flat Roof Replacement
 - 4. Public Services Facility and Public Safety Stations 17, 18 and 19 Garage Door Replacement
 - 5. West Public Services Facility Commissioning
- l. Resolution - Approval and Acceptance of Purchase Agreements and Property Interests - Project Osmium Public Infrastructure (Veterans Parkway, SW 60th Street to SW Wild Rose Lane)
- m. Motion - Approval of Subcommittee Recommendation - Redevelopment Funding Programs in Historic West Des Moines
- n. Proclamation - Extra Mile Day - November 1, 2018

5. Old Business

- a. The Shoppes at Valley West, 3330 Westown Parkway - Amend Valley South/Watson Planned Unit Development (PUD) for Development Standards and Regulations - The Shoppes at Valley West, LLC
 - 1. Ordinance - Approval of Second, Third Readings and Final Adoption
- b. Grand Ridge Urban Renewal Area - City Initiated
 - 1. Ordinance - Approval of Second, Third Readings and Final Adoption

6. Public Hearings (5:35 p.m.)

- a. 2017-2018 FY Community Development Block Grant Program - Consolidated Annual Performance Evaluation Report (CAPER) - City Initiated
 - 1. Resolution - Approval of CAPER
- b. 2018-19 FY Operating and Capital Budget - Amendment #2 - City Initiated
 - 1. Resolution - Approval of Budget Amendment #2

- c. Grand Avenue Trail - Fuller Road to Jordan Creek - City Initiated
 - 1. Resolution - Approval of Plans and Specifications
 - 2. Motion - Receive and File Report of Bids
 - 3. Resolution - Award Contract
- d. Valley View Aquatic Center Play Structure - City Initiated
 - 1. Resolution - Approval of Plans and Specifications
 - 2. Motion - Receive and File Report of Bids
 - 3. Resolution - Award Contract

7. New Business

- a. Covenant Cove, southeast corner of Bishop Drive and 98th Street - Phased Site Plan for Footings and Foundations - Covenant Cove, LLC
 - 1. Resolution - Approval of Phased Site Plan
- b. Veterans Parkway Enhancements Folded Flags, northeast corner of SE Browns Woods Drive and Veterans Parkway - Site Plan for Site Improvements to Accommodate Folded Flag Art Display - City of West Des Moines
 - 1. Resolution - Approval of Site Plan
- c. Parkways Hy-Vee Fast & Fresh, 425 South Jordan Creek Parkway - Approval of Plat-of-Survey - Hurd Parkway, LLC
 - 1. Resolution - Approval and Release of Plat-of-Survey
- d. W & G McKinney Farms Plat-of-Survey, south side of Grand Avenue and east of South Jordan Creek Parkway - Approval of Plat-of-Survey to Create Parcel for Ownership Transfer - W & G McKinney Farms, LC
 - 1. Resolution - Approval and Release of Plat-of-Survey
- e. Amendment to City Code - Title 2 (Boards and Commissions), Chapter 13 (Sister Cities Commission), Section 4 (Qualifications) - Revise the Qualifications for Sister Cities Commission Members - City Initiated
 - 1. Ordinance - Approval of First Reading

8. Receive, File and/or Refer

- a. Ila Plasencia Resignation - Human Rights Commission

9. Other Matters

The City of West Des Moines is pleased to provide accommodations to disabled individuals or groups and encourages their participation in city government. Should special accommodations be required please contact the Clerk's office at least 48 hours in advance, at 222-3600 to have accommodations provided.